

**Electronic Articles of Incorporation
For**

P19000091548
FILED
December 03, 2019
Sec. Of State
ndmccleessam

HERBAL RETOUCH,INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
HERBAL RETOUCH,INC.

Article II

The principal place of business address:
135 DOGWOOD DR. CIRCLE
OCALA, FL. 34472

The mailing address of the corporation is:
4901 E. SILVER SPRINGS BLVD
SUITE 301 #206
OCALA, FL. 34470

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
DENISE MCFARLAND
135 DOGWOOD DR. CIRCLE
OCALA, FL. 34472

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DENISE MCFARLAND

Article VI

The name and address of the incorporator is:

DENISE MCFARLAND
135 DOGWOOD DR. CIRCLE

OCALA, FL 34472

Electronic Signature of Incorporator: DENISE MCFARLAND

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DENISE MCFARLAND
135 DOGWOOD DR. CIRCLE
OCALA, FL. 34472

Title: VP
TIMOTHY MCFARLAND
135 DOGWOOD DR. CIRCLE
OCALA, FL. 34472

Title: TRES
AKEYA J MORTON
135 DOGWOOD DR. CIRCLE
OCALA, FL. 34472

Article VIII

The effective date for this corporation shall be:

01/03/2020